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TRANSMITTAL LETTER

99 OCT 14 PM 12:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/14/99--01039--012
*****87.50 *****87.50

SUBJECT: *A Piece of Heaven Inc*
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: *Cindia Azize*
Name (Printed or typed)

14001 NW 4 St. Suite 8108
Address

Pembroke Pines, FL 33028
City, State & Zip

954-447-5009
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN OCT 19 1999

ARTICLES OF INCORPORATION
of
A PIECE OF HEAVEN, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned do hereby subscribe these Articles of incorporation for the purpose of forming a corporation under the laws of the State of Florida, Chapter 607, and subject to the following provisions.

ARTICLE ONE

The name of the corporation shall be:

A PIECE OF HEAVEN, Inc.

ARTICLE TWO

This corporation shall have perpetual existence and may engage in any activity or business permitted under the laws of the United States and the State of Florida; more specifically:

A. The general nature of the business to be transacted by this corporation shall be: Events Planning. Such events shall include but not be limited to Weddings, Christmas Parties, Birthday Parties, Dinners, Acknowledgements, Bar Mitzvahs, etc.

B. To manufacture, purchase, or otherwise acquire, and to own mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, good, wares, merchandise, real and personal property, and services of every class, kind and description.

C. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida, and in all other States, districts, territories, countries, or colonies

D. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

E. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

F. To acquire by purchase, subscription or otherwise to receive, hold, own guarantee, sell, assign, exchange, underwrite, transfer, mortgage pledge or otherwise dispose of or deal in and with any of the shares of the capital stock, scrip, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligation, chooses in action and evidence of indebtedness, or interest issued or created by any corporation, joint stock companies, syndicates, associations, firms, trusts, or persons, public or private, or by government of the United States of America, or by an foreign government, or by any state, territory, province, municipality, or their political subdivisions or by any governmental agency, and as owner thereof to possess and exercise all rights, powers and privileges of ownership, including the right to execute consistent and vote thereon, and to do any all acts ad things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof.

G. In general, to carry on any other business in connection with the foregoing, and have and exercise all the power conferred by the laws of Florida upon corporation formed under its laws, and to do any or all things hereinabove set forth to the same extent as natural persons might or could do submit to the limitations of the law.

ARTICLE THREE

The corporation shall issue 20,000 shares of common stock, having no par value. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in other assets transferred to the corporation, at a true valuation as of the time of the exchange of the stock.

ARTICLE FOUR

The principal office of the corporation shall be located at:

14001 NW 4 Street
Suite #8108
Pembroke Pines, FL 33028

Other offices for the transaction of business may be located wherever the Director may deem necessary or expedient.

ARTICLES FIVE

The corporation shall have (1) Director(s) initially. The numbers of directors may be increased or decreased from time to time in such a manner as may be prescribed by the By-Laws, but shall always be at least one(1), but not more than seven (7).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, and a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of this corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer and shall reimburse each such person for all legal and other expense reasonable incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or be reimburse for, any expense incurred in connection with any claim or liability as to which it shall be adjudge that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors, or officers, of such other corporation. any director, individual, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of the corporation, provided the fact that his interest should be disclosed or should have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board of Directors at which action upon any such contract or transaction shall be taken, an any director of the corporation who is interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize such director or officer of such other corporation or not so interested.

ARTICLE SIX

The names and post office addresses of the members of the first Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

Board of Directors:

I.	<i>Name:</i> Cindia Azize	<i>Address:</i> 14001 NW 4 Street Suite #8108 Pembroke Pines, FL 33028
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Officers:

II.	<i>Name:</i> Opal McNah Juan Azize	 Assistant Director Assistant Director
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ARTICLE SEVEN

The names and post office addresses of the subscribers to these Articles of Incorporation and the number of shares of stock which each has agreed to take are as follows:

I.	<i>Name:</i> Cindia Azize	<i>Address:</i> 14001 NW 4 Street Suite #8108 Pembroke Pines, FL 33028	<i>#Shares:</i> 8,000
	Juan Azize	14001 NW 4 Street Suite #8108 Pembroke Pines, FL 33028	8,000
	Opal McNah	14001 NW 4 Street Suite #8108 Pembroke Pines, FL 33028	4,000

ARTICLE EIGHT

The corporation shall have full power to carry on and transact each or all of the business enumerated in Article Two of these Articles of Incorporation and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE NINE

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE TEN

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of other authority from the stockholders except as by law or in these Articles otherwise provided; any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the By-Laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote in the same manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE ELEVEN

The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

ARTICLE TWELVE

The Registered Agent for Service of Process in the State of Florida and its registered office shall be:

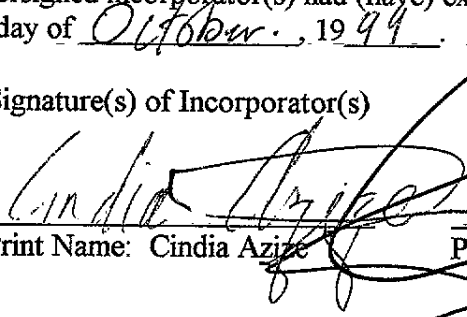
Cindia Azize
14001 NW 4 Street
Suite #8108
Pembroke Pines, FL 33028

ARTICLE THIRTEEN

The shareholders may at their sole discretion, repeal, alter, or amend the By-laws of this corporation as provided under Chapter 607.081 of the Florida Statutes, restricting the power vested in the Board of Directors to adopt, or repeal the By-Laws within its regular course of business.

The undersigned incorporator(s) had (have) executed these Articles of Incorporation this
3rd day of October, 1999.

Signature(s) of Incorporator(s)


Print Name: Cindia Azize


Print Name: Jean Azize

STATE OF FLORIDA
COUNTY OF BROWARD

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
99 OCT 14 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida

1. The name of the corporation is: A PIECE OF HEAVEN, Inc.

2. The name and address of the register agent and office is:

Cindia Azize
14001 NW 4 Street
Suite #8108
Pembroke Pines, FL 33028

SIGNATURE

TITLE: Incorporator

DATE

10/3/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS A REGISTERED AGENT

SIGNATURE

DATE

10/3/99